

March 26, 2024
Regular Board of Education Meeting
6:00 PM
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409



1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
 - A. Public Comments
 - B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
2/29/24	Bo Kim UnionBids.com	Bid Results/Tabulations or Award for: <ul style="list-style-type: none"> • 02/08/2024 Thornton Fractional Township High School District No. 215 - Elevator Modernization at Thornton Fractional North High School, Thornton Fractional South High School and Center for Academics and Technology Project (Cook County) Project Number: 23-215-02 • 02/23/2024 Thornton Fractional Township High School District No. 215 - Natatorium HVAC Renovation at Thornton Fractional South High School Project (Cook County) Project Number: 23-215-03 	3/1/24
2/29/24	Mikayla Lukasiewicz Safeway Transportation	<ul style="list-style-type: none"> • Copy of current regular, sped, and out-of-district school transportation contracts. • Copy of current regular, sped, and out-of-district school transportation extension contracts. • Copies of all school transportation invoices for September 2023, October 2023, and November 2023. • Copy of the bid specifications from the previous RFP. 	3/7/24
2/29/24	Dakota Stark genesisONE	<ul style="list-style-type: none"> • current copier contract(s) for Thornton Fractional HS District 215 	3/7/24
3/8/24	Connie Barkus; Cannon Solutions	<ul style="list-style-type: none"> • Lease and Maintenance / Service contract(s) pertaining to all copier and printer equipment used by Thornton Fractional District 215. • Contract(s) pertaining to any Managed Print Services program used by Thornton Fractional District 215. • Current invoices. 	3/11/24
3/13/24	Jordan Marsh	Any and all reports, records, video, and audio footage, including footage of the incident and footage of any meetings, interviews, and statements, related to an incident in the lunchroom of Thornton Fractional Township High School South between a police officer and student on or about March 7, 2024.	3/15/24

- C. Monthly Suspension Reports
 - D. Future Meetings--April 10, 2024 Committee of the Whole; April 23, 2024 Regular Meeting
 - E. Building Reports
 - F. Superintendent's Report--Recognition of ISBE Those Who Excel Awardees
4. **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**
 5. **Consent**
 - A. Approve Minutes from the February 27, 2024 Open Session, March 13, 2024 Committee of the Whole Meeting
 - B. Approve Personnel Report
 - C. Approve/Accept the following Financial Items
 1. Accept February 2024 FTD Monthly Financial Statements
 2. Approve February 2024/March 2024 Payables, \$2,188,459.55

Accounts Payable - List of Bills - Feb 2024/Mar 2024

Fund	Amount
Educational	1,361,215.59
Special Education	-
Operations and Maintenance	289,642.80
Debt Service	11,677.02
Transportation	353,550.49
Capital Projects	157,866.15
Tort Liability	14,507.50
Total	\$ 2,188,459.55

3. Approve February 2024/March 2024 Activities Bills, \$29,786.54

Student Activities - List of Bills - Feb 2024/Mar 2024

Fund	Amount
TF North Activities	16,494.65
TF South Activities	12,515.18
Admin/TF Center Activities	776.71
Total	\$ 29,786.54

4. Approve February 2024 Payroll, \$3,226,558.73

Payroll Report - February 2024

Fund	Amount
Education	3,037,262.56
Operations and Maintenance	188,052.49
Transportation	1,243.68
Total	\$ 3,226,558.73

5. Approve Imprest February 2024/March 2024, \$22,332.55

Imprest - List of Bills - Feb 2024/Mar 2024

Fund	Amount
Educational	21,965.05
Special Education	-
Operations and Maintenance	-
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	367.50
Total	\$ 22,332.55

- D. Accept Illinois Arts Council World Language Grant
- E. Approve 2024-25 School Calendar
- F. Approve IHSA membership for TF North
- G. Approve IHSA membership for TF South
- H. Approve 2024 Summer Camps
- I. Approve Vendor Contract for Anthony Jude not to exceed \$1,800
- J. Approve out of state travel for August Wilson competition students

- K. Approve release of RFP for copier services
- L. Approve destruction of closed session recordings for August 23, 2022 Regular Meeting, September 14, 2022 Special Meeting and September 27, 2024 Regular Meeting in accordance with Policy 2:220

6. Action

- A. Approve commence the bid process for Administrative Center Offices Construction
- B. Approve Roofing Contract for TFN Roofing Project
- C. Approve Roofing Contract with L. Marshall, Inc.
- D. Approve TFS Natatorium HVAC Contract with Amber Mechanical Contractors, Inc.
- E. Approve TFN and TFS Elevator Modernization Contract with Chicago Heights Construction Company
- F. Approve RFP Response of WIPFLI, LLP for FY24-26 Audit Services
- G. Approve 2024-25 Student Handbook
- H. Approve the purchase of 1,000 Dell 2110 Chromebooks
- I. Authorize agreement of wide area network and Internet connectivity services
- J. Authorize purchase of classroom technology
- K. Approve Student 2023-24I Alternative Placement
- L. Approve Student 2023-24K Alternative Placement
- M. Approve Student 2023-24L Alternative Placement
- N. Approve Student 2023-24M Alternative Placement

7. Adjourn